

No. 68-CR-47

TRANSFERRED - Rule 20

Sec. 2314

Case transferred to USDC, So. Dist. of N.Y. g

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER

(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.

(Address)

COMMISSIONER'S
DOCKET NO. 1 CASE NO. 339
THE UNITED STATES
vs.

JOSEPH HARRY SOOY, JR.

Complaint filed on March 4, 1968, by George D. Hafner,
Official title F. B. I. Spec. Agt. charging violation of
United States Code, Title 18, Section 2314, on Sept. 17-
1967, at Tulsa, Okla. in the
division of the Northern district of Oklahoma
as follows: did with unlawful & fraudulent intent
transport & caused to be transported in interstate
commerce from Tulsa, Oklahoma to San Francisco,
California, a falsely made & forged securities, etc

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date March 4, 1968 Warrant/Summons for Joseph Harry Sooy, Jr.
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer.
Substance of return

Date Warrant/Summons for
to (name and title of officer)
Substance of return

FILED

17034
SEP 24 1968

(Name of defendant)

M. M. EWING

Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by { on warrant of (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken
(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

If that is the fact; any adjournments taken, etc.

4-10-68 Indictment returned, No. 68 - CR - 47.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

{ United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 24th day of September, 19 68.

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, September 24th, 19 68.

Benjamin B. Ballenger
Benjamin B. Ballenger

United States Commissioner.